

The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., June 16, 1986, it being third Monday.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice-Chairman

Junior Dew

Lynwood Norris

James E. Hill, Jr., Attorney

Richard B. Self, Adm./Clerk

ABSENT:

Larry M. Buffkin

The meeting was called to order by the Chairperson and the invocation was given by Reverend Elbert Waddell, Friendly Baptist Church.

The Chairperson announced that the meeting would recess to the District Courtroom of the Columbus County Courthouse due to the number of persons in attendance.

APPROVAL OF MINUTES

Upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously, the minutes of the June 2, 1986 meetings (10:00 A.M. and 7:00 P.M.) were approved as recorded.

FOX HUNTING AND TRAPPING

The Chairperson announced that the Board would like input considering adopting a Fox Season in Columbus County and requested each person wishing to speak to be recognized by raising their hand and stating their name. The following persons addressed the Board on the issue: Ervin Long, Junior Duncan, Harold Jacobs, Wayne Cartrette, Clyde Hilbourn, and Harry Ward.

The Board reached a general concensus to make a decision on a Fox Season at a later date.

MEDICAL ALERT TRANSPORT SERVICES, INC.

Ervin Jacobs, Medical Alert Transport Services, Inc., President, reported on services rendered by his Organization for the past thirty (30) days and stated that there is no conflict between their service and the Buckhead Rescue Squad.

Mr. Howard Stanley, Emergency Management Coordinator, commended Medical Alert on the good services they are providing for the County and considers them as being an asset in their profession.

SOLID WASTE - ODELL SMITH PRESENTATION

Mr. Odell Smith and Mr. John Holbcomb presented a petition to the Board with signatures of fifty-five (55) property owners and/or residents of the surrounding landfill area desiring to have the Columbus County Landfill closed allegedly due to: "water pollution, sickness, hazardous waste, rats and littering."

The group in attendance requested an answer on their problem by the next

Board meeting.

COLUMBUS COUNTY FARM BUREAU REQUEST FOR VARIANCE IN PROPERTY SET-BACK

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to write a letter to the Whiteville Board of Adjustments indicating approval for a variance in the set back requirement for the Columbus County Farm Bureau property on Smith Street adjoining property of Columbus County.

BOLTON VOLUNTEER FIRE DEPARTMENT - REQUEST FOR RADIO

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to allow the Emergency Management Coordinator purchase a radio for the Bolton Volunteer Fire Department in the amount of \$574.00 to be appropriated from Non-Departmental - Contingencies (10-660-9999) to be expended in Special Appropriations - Bolton VFD-Equipment-Radio (10-690-9501).

KLONDYKE VFD - ANNUAL CERTIFICATION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the Annual Certification for the Klondyke Volunteer Fire Department.

ADR FIRE DISTRICT - PERRY DIXON PRESENTATION

Mr. Perry Dixon addressed the Board concerning the extension of the five mile boundary lines of the ADR Fire District and stated that the residents within the 4-5 mile radius has not received adjustments in home owner's insurance rates and some policies have been cancelled.

The Board requested Mr. Dixon present letters of insurance cancellation to the Administrator's office and an investigation will be conducted.

SHERIFF DEPARTMENT - REQUEST FOR POSITION

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the position of Captain, pay grade 69 and deletion of the position of Detective Sergeant and allow the Sheriff promote Sterling Cartrette from Detective Sergeant, Grade 67, to the new position, retroactive to June 1, 1986.

SOUTHEASTERN COMMUNITY COLLEGE - REQUEST TO PURCHASE SURPLUS VEHICLES

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to declare the following law enforcement vehicles as surplus property and authorize to sell to Southeastern Community College under N.C.G.S. 160A-274 at a price of \$2,000 each.

1	1981 Ford, 4 door, Serial #1FABP31G2BU69701	- \$2,000
1	1982 Ford, 4 door, Serial #2FABP31G6CB187383	- \$2,000
1	1982 Ford, 4 door, Serial #2FABP31G4C8187379	- \$2,000

HUD - REQUEST FOR EMPLOYEE

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the employment of Betty C. Redwine as HUD Receptionist/Secretary at the rate of \$4.00 per hour through fiscal year 1985-86.

HOME HEALTH CONTRACT

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve Home Health Contracts as follows:

Beverly Hollis, Physical Therapist, \$30/visit
Tony Elliott, Respiratory Therapist, \$28/visit.

HEALTH DEPARTMENT CONTRACT

A motion was made by Commissioner Worley, seconded by Commissioner Norris and passed unanimously to approve a contract with Marvaneen Davis, Public Health Nurse, at the rate of \$8.61/hour, plus \$25¢/mile travel with contract expiring on 6-30-86.

DAVID M. GRIFFITH ASSOCIATES - CONTRACT

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to enter into contract with David M. Griffith & Associates for the Annual County Cost Report at a cost of \$7,000.

SOCIAL SERVICES CONTRACT WITH HEALTH DEPARTMENT

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously for Social Services Department to enter into contract with Home Health Services to provide a Registered Nurse for Social Services for in home nursing assessment and supervisor for Personal Care Service Clients at a total cost of \$25.00 per visit.

BUDGET AMENDMENTS

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to approve the following budget amendments:

Recreation - Accept Contributions-Special Olympics (10-336-01) in the amount of \$77.00 and transfer line items within the Recreation budget as follows:

Decrease 10-620-03	Part-time salaries	\$3,500
Decrease 10-620-17	Auto Supplies	2,000
Decrease 10-620-14	Travel	1,300
Decrease 10-620-90	Special Olympics	400
Increase 10-620-13	Utilities	100
Increase 10-620-15	M & R Grounds	1,500
Increase 10-620-34	Materials, Spec. Programs	900
Increase 10-620-45	Contract Services	2,300
Increase 10-620-54	Insurance & Bonding	150
Increase 10-620-60	Special Programs	2,200
Increase 10-620-75	Capital Outlay	50
Increase 10-620-90	Special Olympics	77

Fire Tax Districts as follows:

Accept 47-310-00	Cole Tax Collections	\$5,094
Expend 45-700-92	Remit to Cole District	5,094
Accept 45-310-00	Acme Delco Tax Collection	3,196
Expend 45-700-92	Remit to Acme Delco District	3,196
Accept 46-310-00	Klondyke Tax Collection	1,420
Expend 46-700-92	Remit to Klondyke District	1,420

Various as follows:

Accept 10-335-02	½¢ Sales Tax-County Schools	\$30,495
Accept 10-345-03	½¢ Sales Tax-City Schools	10,350
Accept 10-335-04	Miscellaneous-Concessions	7,500
Accept 10-335-05	Miscellaneous-Tabor City	27,115
Accept 10-361-00	Miscellaneous-Rape Crisis	4,000

Increase 10-420-02 Salaries-Tabor City	23,200
Increase 10-420-05 FICA	1,650
Increase 10-420-07 Retirement	2,265
Increase 10-515-02 Salaries-Rape	3,505
Increase 10-515-05 FICA	145
Increase 10-515-33 Supplies	350
Increase 10-410-54 Ins. Work. Comp. & Blanket Bond	39,000
Decrease 10-660-54 Ins., Work. Comp. & Blanket Bond	39,000
Increase 10-630-72 Building, Library	60,000
Decrease 10-660-9999 Contingencies	60,000
Increase 10-690-9202 $\frac{1}{2}\%$ Sales Tax, Schools	40,845
Increase 10-690-9514 Concession Expense	7,500
Increase 10-690-9804 Sencland Dialysis	8,500
Decrease 10-660-9999 Contingencies	8,500

TAX SUPERVISOR'S BOND APPROVAL

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve a bond renewal of \$50,000 from June 30, 1986 to July 1, 1987 on Ralph Jolly, Tax Supervisor.

RESOLUTION - OUT-OF-STATE USE OF COUNTY SOCIAL PROGRAMS

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to adopt a Resolution in opposition of out-of-state of County Social Programs as follows:

R E S O L U T I O N

WHEREAS, the State and Federal Governments mandate certain social programs for the County to perform; and

WHEREAS, if a person from another state applies in Columbus County for assistance from Medicaid or State/County Special Assistance, Columbus County must take and process their application. If they meet the eligibility requirements regardless of their state of origin, then approval must be given; and

WHEREAS, due to the proximity of the rest homes at Lake Waccamaw and at Tabor City, Columbus County is having a number of South Carolina residents apply for benefits under Columbus County; and

WHEREAS, residents from other states will be filling beds that could be used for Columbus County residents, thereby forcing Columbus County residents to seek beds in other counties for this needed service; and

WHEREAS, if residents of other counties are placed in rest homes in Columbus County, those counties pay the cost, but if the patients are from another state, Columbus County must pay the cost, even if the client has never paid taxes or resided previously in the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Columbus County request the General Assembly to enact legislation which will shift this unfair financial burden not only on Columbus County, but all counties which border other states.

Adopted this 16th day of June, 1986.

ATTEST:

/s/ Richard B. Self, Adm./Clerk

/s/ Caletta Faulk, Chairperson
Columbus County Board of
Commissioners

TAX RELEASES

The following tax releases and refunds presented by the Tax Supervisor, were approved upon motion by Commissioner Norris, seconded by Commissioner Worley and passed unanimously:

Ordered: that the 1984 tax listing of Issac & Maggie B. Oliver, Fair Bluff Township, be released on the valuation of \$5,700 due to failure in receiving the Senior Citizen's Exemption.

Ordered: that the 1984 tax listing of Carolyn Ann Murvin, Lees Township, be cancelled on the valuation of \$500 due to 1972 Pontiac valued for this amount was listed through error on the Late List; car was sold prior to January 1, 1984.

Ordered: that the 1985 tax listing of Pamela Kay Miller, Whiteville Township, be released on the valuation of \$4,570 due to 1982 motor vehicle valued for this amount was already listed in the name of David B. Ferrell.

Ordered: that the 1985 tax listing of Richard Ward, Bogue Township, be cancelled on the valuation of \$2,260 due to double-listing.

Ordered: that a refund check be issued in the amount of \$168.73 to Mrs. Emily W. Nance, Route 3, Box 203A, Chadbourn, NC 28431, Tatum Township for the year 1985 due to property valued at \$19,620 is listed to Sherrill M. & Joann Tart on the Late List.

Ordered: that a refund check in the amount of \$62.70 be issued to Clifford M. & Phillis T. Singletary, Route 1, Box 37A, Delco, NC 28436, Ransom Township for years 1983, 1984 and 1985 due to a correction in acreage; was listed as 20 acres, corrected to 6.11 acres.

Ordered: that the tax release of Mrs. Doretha Cox of 12-16-86 be void due to release was presented in the amount of \$73.10, valuation \$8,500 for 1985 but taxes were paid. A refund was requested for Mrs. Cox on 1-6-86 since she failed to get the Senior Citizen's Exemption.

BOARD UPDATE

The Administrator updated the Board on the following items:

1. Richard Wright has advised that Columbus County has been added to the list of counties in accordance with Wildlife Regulations, Chapter 13, of the General Statutes .0115, Shining Lights in Deer Areas.

2. Food commodities will be distributed by Sencland Community Action at the Fairgrounds June 18, 1986.

SHERIFF DEPT. - REQUEST FOR AMBULANCE CONTRACT SERVICE

Sheriff Bill Rhodes addressed the Board on the issue of transporting inmates for out-of-county medical services which costs are being absorbed by the County for ambulance services and requested to use contracted ambulance services.

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to add an amendment to the three Contracted ambulance

services to transport inmates for medical services as necessary but not to exceed four (4) times a year. Contract amendment is on file in the office of the Clerk to Board.

EXECUTIVE SESSION

At 9:05 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn into executive session to interview independent contractors and recessed to the Commissioners' Chambers.

At 9:15 P.M. the executive session began.

RESUME REGULAR SESSION

At 1:28 A.M., June 17, 1986, a motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to adjourn executive session and resume regular session. No action was taken.

MEETING RECESSED

At 1:30 A.M., June 17, 1986, a motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to recess the meeting until 7:00 P.M., June 17, 1986.

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The Honorable Columbus County Board of Commissioners met in their said office at 7:00 P.M., June 17, 1986, according to adjournment on June 17, 1986 at 1:30 A.M.

MEMBERS OF THE BOARD PRESENT:

Caletta Faulk, Chairperson

Ed Worley, Vice-Chairman

Junior Dew

Lynwood Norris

James E. Hill, Jr. Attorney

Richard B. Self, Adm./Clerk

ABSENT:

Larry M. Buffkin

The Chairperson announced that the meeting would recess to the District Courtroom of the Columbus County Courthouse due to the number of persons in attendance.

The meeting was called to order by the Chairperson and the invocation was given by Commissioner Ed Worley.